

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Rio Nuevo Multipurpose Facilities District will hold the following meeting, which will be open to the public.

**NOTICE AND AGENDA
FOR A MEETING OF THE
BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT
Wednesday, December 8, 2010
2:00 p.m. MST Regular Meeting
At
Tucson Convention Center, Greenlee Room
260 South Church Avenue, Tucson, Arizona**

AGENDA

- 1.** Roll Call (2 min)
- 2.** Discussion and possible approval of the November 10, 2010, November 29, 2010, December 1, 2010 minutes. (5 min)
- 3.** Discussion and possible direction/action regarding the Performance Audit response. Jodi Bain, Alberto Moore, Carlotta Flores and Rick Grinnell (30 min)
- 4.** Discussion and possible direction/action regarding use of Origins Film. (10 min)
- 5.** Proposed Hotel Project: discussion and update. Mark Irvin and Alberto Moore (10 Min)
- 6.** Discussion, consideration and possible action for collaboration with Linkages of Arizona for a downtown clean up project. Ethan Orr (Executive Director of Linkages) and Jodi Bain (7 min)
- 7.** Report from City Staff (5 min)
 - i.** Report and potential action/direction related to invoices.
- 8.** Report from Counsel with potential direction/action from the District:
 - i.** Status of the Governance Intergovernmental Agreement with the City of Tucson.
 - ii.** Status of the Global Settlement Intergovernmental Agreement with the City of Tucson.
 - iii.** Executive Session: Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an executive session in accordance with A.R.S. §38-431.03 (A), (3) and (7) for legal advice concerning the following matters:

Discussion and possible direction/action as to:

 1. IGAs: negotiations and status:
 - a. Governance Intergovernmental Agreement with the City of Tucson
 - b. Global Settlement Intergovernmental Agreement
 2. Proposed Hotel Project: MDA and East Entrance punch list/Pay Applications
 3. Legal representation and requirements for the District
- 9.** Call to the Audience:

(Presentations are limited to 3 minutes per speaker. All those interested in speaking should complete and submit a Speaker's Card that will be made available at the meeting).
- 10.** Future Meeting Dates and Agenda Items. (2 min)
- 11.** Adjournment.